

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157476

FILED
Aug 13, 2008
Secretary of State

Entity Name: HHEF HOLDINGS CORPORATION

Current Principal Place of Business:

6322 36TH COURT EAST
ELLENTON, FL 34222 US

New Principal Place of Business:

Current Mailing Address:

6322 36TH COURT EAST
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 20-8124064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MICHAEL
6322 36TH COURT EAST
TAMPA, FL 34222 US

Name and Address of New Registered Agent:

BERNARD, MICHAEL
6322 36TH COURT EAST
ELLENTON, FL 34222 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL BERNARD

08/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERNARD, MICHAEL
Address: 6322 36TH COURT EAST
City-St-Zip: TAMPA, FL 34222 US

Title: PRES () Delete
Name: MATHIS, LALETRICA
Address: P.O. BOX 27014
City-St-Zip: TAMPA, FL 33623 US

Title: PRES (X) Delete
Name: CHASE, CORBETT S MR
Address: 1457 DEXTER DR
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERNARD, MICHAEL
Address: 6322 36TH COURT EAST
City-St-Zip: ELLENTON, FL 34222 US

Title: PRES (X) Change () Addition
Name: CHASE, CORBETT S MR
Address: 1457 DEXTER DR
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BERNARD

CEO

08/13/2008

Electronic Signature of Signing Officer or Director

Date